



Smith Vocational and Agricultural High School

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Regular Meeting of the Board of Trustees

Tuesday September 19, 2023

5:00pm

Library

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Mission Statement: *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*

IV. Participation by the Public

V. Participation by the Trustees

VI. Minutes of the August 15, 2023 Board of Trustees meeting

VII. School Spotlight: Adult Education

VIII. Information and Proposals/Trustees Q&A:

- Superintendent's Report
- Principal's Report
- Committee Reports
- Facilities Report
- Finance Report

IX. New Business:

- **Discussion/Possible Action (VOTE)** on Horticulture Building Procurement options: Design Bid Build (MGL 149) or Construction Manager at Risk (MGL 149a)
- **Discussion:** Competency Determination for Graduation
- **VOTE** to approve the updated Admissions Policy
- **VOTE** to approve a new revolving account for lost technology
- **VOTE** to approve payment of FY23 invoices listed in the Financial Report
- **VOTE** to approve to surplus for scrap/disposal
 - expired COVID tests from the School Nurse
 - a pulse oximeter from Health Technologies

X. Future Business:

September 20, 2023 General Advisory Committee meeting 7:00am – Oliver Smith Restaurant
October 17, 2023 Building Committee meeting 3:00pm – Library
October 17, 2023 Regular Board of Trustees meeting 5:00pm – Library
October 25, 2023 Program Advisory Committee's Meetings 6:00pm – Cafeteria/Shops
November 21, 2023 Building Committee meeting 3:00pm – Library
November 21, 2023 Regular Board of Trustees meeting 5:00pm – Library

XI. Adjourn:

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting.
Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Smith Vocational and Agricultural High School does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, homelessness, religion or sexual orientation.